

**TOWN OF LEXINGTON
MOTIONS**

**2015 Annual Town Meeting
(Revised Article 5, 21, 31, 40 and 44)
(March 30, 2015)**

Article 5 APPROPRIATE FY2016 ENTERPRISE FUND BUDGETS

- MOTION: a) That the Town appropriate the following sums of money to operate the Water Division of the Department of Public Works during fiscal year 2016 under the provisions of M.G.L. Chapter 44, Section 53F½:

Personal Services	\$ 695,679
Expenses	389,400
Debt Service	1,415,508
MWRA Assessment	<u>6,695,144</u>
Total	\$9,195,730

Said sum to be funded from water receipts and \$200,000 from water enterprise retained earnings.

- b) That the Town appropriate the following sums of money to operate the Wastewater (Sewer) Division of the Department of Public Works during fiscal year 2016 under the provisions of M.G.L. Chapter 44, Section 53F½:

Personal Services	\$ 296,917
Expenses	345,650
Debt Service	940,679
MWRA Assessment	<u>7,041,716</u>
Total	\$8,624,962

Said sum to be funded from wastewater receipts.

- c) That the Town appropriate the following sums of money to operate the Recreation and Community Programs Department during fiscal year 2016 under the provisions of M.G.L. Chapter 44, Section 53F½:

Personal Services/Expenses	\$ 2,501,831
Debt Service	<u>100,000</u>
Total	\$2,601,831

Said sum to be funded from recreation receipts, \$375,000 from recreation and community programs retained earnings, and a transfer of \$216,836 from the tax levy.

(3/30/15)

Article 21 APPROPRIATE TO POST EMPLOYMENT INSURANCE LIABILITY FUND

MOTION: That \$1,200,000 be appropriated to the Town of Lexington Post Employment Insurance Liability Fund, as established by Chapter 317 of the Acts of 2002, and that to meet this appropriation \$3,247 be appropriated from the General Fund unreserved fund balance and \$1,196,753 be raised in the tax levy.

(3/30/15)

Article 31 APPROPRIATE FOR AUTHORIZED CAPITAL IMPROVEMENTS

MOTION: That this article be indefinitely postponed.

(3/30/15)

Article 40 AMEND GENERAL BYLAWS – SALE AND USE OF TOBACCO

MOTION: That this article be indefinitely postponed.

(3/30/15)

Article 44 RESOLUTION ON FOSSIL FUEL DIVESTMENT (Citizen Article)

MOTION: That the following resolution be adopted:

Resolved: That the Town respond to the challenge of climate change by urging divestment from holdings in coal, oil and natural gas companies. To accomplish this Town Meeting asks those who manage Lexington's Retirement and Trust Funds:

- To assess the Town's fossil fuel exposure;
- If deemed financially responsible, to divest over a 5-year period by selling any direct holdings in the 200 publicly traded companies with the largest carbon reserves;
- To notify the managers of mutual funds that Lexington seeks divestment;

and further asks the Board of Selectmen to support financially responsible divestment of the Massachusetts Pension Reserve Investment Trust Fund, and send copies of this resolution to our federal and state representatives.

(3/30/15)